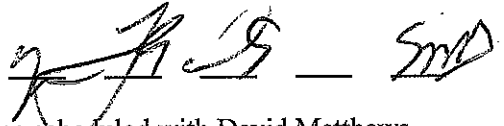


OCT 04 2012

**BOARD OF SELECTMEN
MEETING MINUTES
9/25/12**

**LUNENBURG TOWN
CLERK OFFICE**



The Board of Selectmen met in the Cafeteria of Lunenburg High School as scheduled with David Matthews, Paula Bertram, Tom Alonzo, Carl "Ernie" Sund and Town Manager Kerry Speidel present. Absent was Steven M. deBettencourt. Regular Meeting opened 6:06 PM.

6:00PM Review Town Meeting Warrant Articles:

BOS members discussed changing the wording in Article's 2 & 3 to reflect the real estate/personal property tax portion within these Articles with Town Counsel. After due and diligent discussion the BOS decided to strike the words "no less than" to read "for \$18,818.47 per MW, for personal property, plus an amount to be negotiated for Real Estate value".

STM Article recommendation votes are as follows:

ARTICLE 1. (Matthews) I move that the Town authorize the Board of Selectmen to enter into alternative energy power purchase and/or net metering credit purchase agreements, including solar energy and related net electricity metering credits, for terms of more than three years, on such terms and conditions as the Board of Selectmen deem in the best interest of the Town; and to authorize the Board of Selectmen to take all actions necessary to administer and implement such agreements

Ms. Bertram moved to recommend approval of STM Article 1. Mr. Alonzo seconded. On vote motion carried, 4 in favor, 0 opposed.

ARTICLE 2. (Alonzo) I move that the Town approve an Agreement for Payment in Lieu of Taxes (PILOT) pursuant to the provisions of MGL Chapter 59, Section 38H (b), and Chapter 164, Section 1, or any other enabling authority, for \$18,818.47 per MW, for Personal Property plus an amount to be negotiated for Real Estate value, for a period of twenty – (20) years, between the Town and the property owner for real property and personal property relating to a Renewable Energy Generation Facility on the land located at 265 Pleasant Street and shown on Assessor's Map 097.0 as Parcel 0090, provide however, that no such agreement be executed unless and until the Board of Selectmen has entered into a Power Purchase Agreement for the facility, and authorize the Board of Selectmen to take all actions necessary to implement and administer such agreement. (Simple Majority Required)

Mr. Alonzo moved to recommend approval of STM Article 2. Ms. Bertram seconded. On vote motion carried, 4 in favor, 0 opposed.

ARTICLE 3. (Sund) I move that the Town approve an Agreement for Payment in Lieu of Taxes (PILOT) pursuant to the provisions of MGL Chapter 59, Section 38H (b), and Chapter 164, Section 1, or any other enabling authority, for \$18,818.47 per MW, for Personal Property plus an amount to be negotiated for Real Estate value, for a period of twenty – (20) years, between the Town and the property owner for real property and personal property relating to a Renewable Energy Generation Facility on the land located at 651 Chase Road and shown on Assessor's Map 21 as Parcel 2, provide however, that no such agreement be executed unless and until the Board of Selectmen has entered into a Power Purchase Agreement for the facility, and authorize the Board of Selectmen to take all actions necessary to implement and administer such agreement. (Simple Majority Required)

Mr. Sund moved to recommend approval of STM Article 3. Ms. Bertram seconded. On vote motion carried, 4 in favor, 0 opposed.

ARTICLE 4. (Member, Library Board of Trustees) I move that the Town increase the appropriation for the operation of the Lunenburg Public Library under Line 82 of Article 8 of the May 5, 2012 Annual Town Meeting by \$35,598 and to raise and appropriate that same amount to meet said appropriation. (Simple Majority Required)
BOS are waiting on more information before recommendation.

ARTICLE 5. (Bertram) I move that the Town authorize the Board of Selectmen to grant, on such terms and conditions, which may be nominal consideration, as the Board of Selectmen deems appropriated, a permanent slope easement to benefit the property at 11 Rangeley Road, Lunenburg, MA 01462, Assessors' Map 78, Parcel 26, described in a deed recorded at NWC Registry of Deeds Book 1732, Page 8, allowing an area of 10 feet wide by 80 feet long on the Town's right-of-way along the Rangeley Road border, as shown more particularly on the "Proposed Easement Plan", prepared for Tom and Mary Weisman, dated September 2012, on file in the Office of the Town Clerk. (Simple Majority Required)

Ms. Bertram moved to recommend approval for STM Article 5. Mr. Alonzo seconded. On vote motion carried, 4 in favor, 0 opposed.

2. Warrants

\$94,404.42
\$662,646.12
\$622,999.53

Being no further business Mr. Alonzo moved to adjourn the meeting. Ms. Bertram seconded. The board voted unanimously to adjourn the meeting.

Meeting adjourned at 6:34PM.

UPCOMING MEETING SCHEDULE

September 25, 2012 – Special Town Meeting

October 2, 2012

October 9, 2012

October 16, 2012

October 23, 2012

*Respectfully submitted,
Susan Doherty, Recording Secretary
Board of Selectmen*

RECEIVED & FILED

OCT 04 2012

**LUNENBURG TOWN
CLERK OFFICE**